

CHESTNUTHILL TOWNSHIP SUPERVISORS  
ROUTE 715, BRODHEADSVILLE, PA 18322  
MINUTES OF MEETING – February 17, 2009

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m on Tuesday, February 17, 2009 at the Township Municipal Building Rte 715, Brodheadsville. Those present were Chuck Gould (Chairman), Dave Fleetwood (Supervisor) Atty. Joseph P. McDonald, Jr., Eng. Chris McDermott, David Albright (Township Manager) and Cathy Martinelli (Office Manager). Leigh Kane (Vice-Chairman) was absent.

The **Pledge of Allegiance** to the Flag was led by Bernie Kozen.

**Executive Session.** Was held on February 9<sup>th</sup> on a legal matter.

**Unit Care Agreement.** None.

**Parks.** Bernie Kozen was present and gave an update:

- Tuesday 2/24/09 an art workshop will be held
- Saturday 2/28/09 we will be making bird feeders out of pinecones from 10-12 noon. Thank you Dave Fleetwood for the pinecone donation.
- Wednesday 3/18/09 will be an infant & child CPR class
- Saturday 4/4/09 an Easter Egg Hunt will be held w/Ross Township

**Public Comment:**

Resident Al Bourke. Asked what are we doing about outdoor furnaces? David Albright said we have been revising a draft Ordinance, it is currently in typing. We will review and set a date for a public hearing on this issue.

Resident Mr. Thody. Commented the program we held on Open Space in Monroe County was excellent and very informative.

**Minutes.** On motion made by Dave Fleetwood, seconded by Chuck Gould it was voted to approve the minutes of the February 3, 2009 meeting, as distributed. (2-0)

**Correspondence.**

Township Towing of Cars. A letter has been drafted regarding the Township towing unattended vehicles in an emergency as per our Ordinance. On motion made by Dave Fleetwood, seconded by Chuck Gould it was voted to approve and sign these letters. (2-0)

USDA Letter. This is a letter regarding 1% loans available to very low income families for home repairs. Anyone interested can contact Cathy Martinelli for details.

Senator Kanjorski. Sent a letter regarding the economic stimulus package and the provisions currently in the legislation. Engineer Chris McDermott will review.

Eldred Beagle Club. They are requesting a letter of support from the Township for their natural area grant application to the county for funding. On motion made by Dave Fleetwood, seconded by Chuck Gould it was voted to support and sign this letter. (2-0)

**Old Business.**

Resolution for Gould Closing. This is a resolution to authorize David Albright and/or Cathy A. Martinelli to attend and sign documents for Denise and Russell Gould's closing paperwork for the selling of their development rights. Atty. Joe McDonald advised that Chuck Gould, who has abstained from all negotiations on this issue, would be allowed to vote on this as per the "rule of necessity". On motion made by Dave Fleetwood, seconded by Chuck Gould it was voted to approve and sign resolution 2009-01. (2-0)

Note: Al Bourke expressed concern on this issue.

**New Business.**

EIT Resolutions. These resolutions are for:

1. Procedures for the disposition of records and
2. Disposition of the records for the years 1999 and 2000.

On motion made by Dave Fleetwood, seconded by Chuck Gould it was voted to approve resolutions 2009-02 and 2009-03. (2-0)

**Bills.** On motion made by Dave Fleetwood, seconded by Chuck Gould it was voted to pay the general fund bills. (2-0)

**Plans.** None.

**Planning Module Approval.** None.

**Adjournment.** There being no further business, on motion made by Chuck Gould, seconded by Dave Fleetwood it was voted to adjourn at 7:26 p.m. and begin a work session. (2-0)

Respectfully submitted,

Cathy A. Martinelli  
Recording Secretary